

**Design Build/Construction Management Review Board
Meeting Minutes
March 16, 2006
DGS Training Room, 9:00 a.m.**

Present: Paul N. Proto, Chairman
Sam Daniel
Ahmed Hassan
Carolyn Langelotti
Bill Loughridge
Cheri Hainer
Rich Sliwoski, Ex Officio
Steve Owens, Office of Attorney General
Patrick McDonough, DGS/BCOM
David McGreevy, DGS/DEB
Rhonda Bishton, DGS/DEB

Next meeting: TBA

I. Call to Order

The chairman called the meeting to order at 9:10 a.m., and it was determined that a quorum was present. The first 50 minutes of the meeting was used for an introductory session for the Board.

**II. Presentation by Harrisonburg Redevelopment & Housing Authority –
10:00 a.m.**

Mr. Michael Wong – Executive Director, HRHA
Mr. John Griffin – Construction Manager, HRHA
Mr. Jim Smith – Construction Consultant, HRHA

Harrisonburg Redevelopment & Housing Authority (HRHA) presented a request for Design Build approval of One Court Square, Harrisonburg, Virginia. HRHA presented a slideshow to supplement the information that had been distributed to the Board a few weeks earlier. The slideshow outlined previous projects undertaken by HRHA and the historical significance of One Court Square to the City of Harrisonburg.

A brief question and answer period followed. Most of the questions dealt with HRHA's handling of past projects and why the different approach this time. The fast track approach of the project and financial constraints were the reasons given for the request for Design Build approval on this project.

Having no further questions from the Board, the Chairman called for a motion from the floor to approve the Design Build approval requested by HRHA for One Court Square. A motion was made by Mr. Ahmed Hassan to approve the request of HRHA as presented. Mr. Bill Loughridge seconded the motion. The Chairman called for a vote of the Board, all were in favor and approval for Design Build of One Court Square was granted to Harrisonburg Redevelopment & Housing Authority. The Chairman requested HRHA keep the Board informed of the status of the project during construction and at completion.

**III. Presentation of City of Alexandria's Ordinance for DB/CM Contracting;
11:00 a.m.**

Mr. Jack Pitzer, Purchasing Agent, City of Alexandria

Mr. Jack Pitzer spoke briefly on the City of Alexandria's request for approval of their Ordinance #4435 for Design Build and Construction Management Contracting. The ordinance had been distributed to the Board by mail in February. Alexandria anticipates building a Bus Maintenance and Parking Garage Facility in the near future.

After a few questions from the Board and little discussion the Chairman called for a motion from the floor. A motion was made by Mr. Sam Daniel to approve the ordinance as submitted by the City of Alexandria. The motion was seconded by Ms. Carolyn Langelotti. The Chairman called for a vote of the Board, all were in favor and approval of City of Alexandria's Ordinance #4435 was granted.

There being no further business before the Board the Chairman adjourned the meeting at 11:25 a.m.

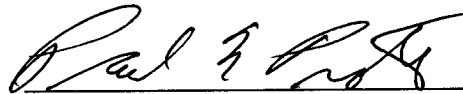
These minutes respectfully submitted by:

Rhonda M. Bishton

Executive Administrative Assistant

Division of Engineering & Buildings

Approval:



Paul N. Proto, Chairman